**Personnel Committee Meeting Minutes of May 12, 2016**

1. CALL TO ORDER **AT 8:10 A.M.**
2. ROLL CALL

**Present:** D. Lopez, S. Acosta, P. Narez, K. Rojas, C. Sanchez, M. Castillo, E. Pinlac and S. Quiambao

**Late:**

**Not Present:**

1. ACTION ITEM **- Approval of the Agenda**

 **(MSP)** Motion to approve the agenda by **D. Lopez**, seconded by **P. Narez**, motion **PASSED** (unanimously).

1. ACTION ITEM – **Approval of the May 9th, 2016 Meeting Minutes**

 **(MSP)** Motion to approve the minutes of May 9th, 2016 by **D. Lopez**, seconded **K. Rojas**, motion **PASSED** (unanimously).

1. PUBLIC COMMENT **– Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.**

 No public comment.

1. NEW BUSINESS ITEMS:

UNFINISHED ITEMS:

* 1. ACTION ITEM-  **Spring Retreat [Closed Session]**

**(MSP)** Motion to go into Closed Session for Unfinished Items A and B withthe exception of **S. Quiambao** and **H. Erhahon** by **D. Lopez,** seconded by **K. Rojas,** motion **PASSED** (unanimously).

Enters Closed Session at **8:13 A.M.**

Returned from Closed Session at **9:09 A.M.**

During closed Session the committee discussed the Spring Retreat, went through the new member evaluation process and evaluated the current board members. **D. Lopez** and **K. Rojas** motioned to make VP of External Affairs have weekly meetings with senator of CLASS (4-0-1).

* 1. ACTION ITEM- **Board Evaluations [Closed Session]**

1. ROUND TABLE REMARKS

Lopez: Spring Mayhem is on Saturday, Retreat is next weekend and there will not be a Personnel meeting but there will be an Excom meeting.

Pinlac: There will be a farmers market on May 25th from 11a.m.-2p.m. in front of the RAW. There will be 12 local farmer stands. There’s going to be a food truck and they are looking to have a farmers market every month if all goes well.

Acosta: Don’t forget to update your binders.

1. ADJOURNMENT **AT 9:12 P.M.**

 Minutes Reviewed by:

 **Chair, Executive VP**

 Name: Stacey Acosta

 Minutes Approved on:

 **5-31-16**

 Date: